Town of Bristol Town Board Meeting Minutes June 10, 2019

Supervisor Willison called the meeting to order at 5:30pm. Grove and Willison present, Derr absent.

Pledge of Allegiance was recited.

Minutes of the previous meetings were read. Grove moved to approve, Willison seconded, motion carried.

Public comment: Resident asked about quality of Mile Road, who's responsible to fix? The Town? The quarry owners? Board will look into it. Another resident asked if it was possible for the Town to require a property owner to place a fence on their private property, which the Town cannot require. Willison gave an update on the road work the Village of Windsor is completing on Egre Road.

Review and consider a zoning change for Dave Finco, property located at 7671 County Road N

Based on recommendation from the Plan Commission, Grove made the motion to approve the zoning change from A1 & C1 to SFR, to allow the resident to operate a home based business out of his existing accessory building to repair lawn mowers and other small engine machines. Willison seconded, motion carried.

Review and consider the following license renewals for the 2019-2020 license year:

"Class B" Beer/Liquor for Midway Roadhouse, North Bristol Sportsmens Club, NV Corners, and Sun Prairie Golf Course– Grove made the motion to approve upon the Town receiving the license fees, Willison seconded, motion carried.

"Class B" Beer/Liquor & Adult Entertainment for Club Bristol – Grove made to the motion to approve upon Club Bristol submitting the rest of the paperwork along with the license fees, Willison seconded, motion carried.

Discuss intersection of Bird Street and Egre Road:

Town Board directed staff to contact Dane County Highway to conduct a study of the intersection and to provide recommendations. No official action taken.

Review and consider water retention at Norway Road Estates Park:

Per recommendation from Parks & Rec Committee, Town Board directed Public Works staff to check out the area and determine if they can complete the work themselves. If they cannot, staff will get quotes to have an outside contractor complete the work. No official action taken.

Review and consider quotes for painting buildings at Bristol Gardens Park and replace park shelter roof at Drumlin Creek Park:

Per recommendation from Parks & Rec Committee, Grove made the motion to wait two weeks to gather additional quotes for painting the buildings at Bristol Gardens park. If no other quotes are received, or if quotes received aren't cheaper than the lowest current bid, move forward with

accepting the lowest bid. If another bid comes in cheaper, this item will go back to the Parks & Rec Committee for further discussion. Willison seconded, motion carried.

Review and consider a resolution refusing to approve the comprehensive revision of the Dane County zoning ordinance:

Willison made the motion to adopt the resolution refusing to approve the comprehensive revision of the Dane County zoning ordinance, Grove seconded, motion carried.

Review and consider an ordinance for manufactured homes:

Willison made the motion to table this item until a discussion can be had with the full Board present, and if possible, to not allow any permits for manufactured homes to be approved until this item has been decided on, Grove seconded, motion carried.

Review and consider a compliance assurance plan for the Town Recycle Center:

Grove made the motion to allow staff to file the compliance assurance plan, with additions and corrections, to the WI DNR, Willison seconded, motion carried.

Treasurer's Report was presented. Willison made the motion to approve, Grove seconded, motion carried. Grove made the motion to audit and pay bills, Willison seconded, motion carried.

Set future meetings and agendas:

If necessary, the Plan Commission will meet Monday, July 1st at 5:30pm. If necessary, the Parks & Rec Committee will meet Monday, July 8th at 5pm, prior to the Town Board meeting. The Town Board will hold their monthly meeting Monday, July 8th, immediately following the Parks & Rec Committee (if necessary) or no earlier than 5:30pm.

Grove made the motion to adjourn, Willison seconded, motion carried and meeting ended at 6:51pm.